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28	be composed of the following 16 members appointed by the governor, at least [five] \underline{six} of
29	whom shall reside in a county of the third, fourth, fifth, or sixth class:
30	(a) five physicians licensed under Title 58, Chapter 67, Utah Medical Practice Act, or
31	Title 58, Chapter 68, Utah Osteopathic Medical Practice Act, as follows:
32	(i) one surgeon who actively provides trauma care at a hospital;
33	(ii) one rural physician involved in emergency medical care;
34	(iii) two physicians who practice in the emergency department of a general acute
35	hospital; and
36	(iv) one pediatrician who practices in the emergency department or critical care unit of
37	a general acute hospital or a children's specialty hospital;
38	(b) one representative from a private ambulance provider $\hat{\mathbf{H}} \rightarrow [f]$; $[f]$ [who:
39	(i) may not serve more than two consecutive terms; and
40	(ii) after the term under Subsection (1)(b)(i), shall be replaced by a member from a
41	different private ambulance provider;] ←Ĥ
42	(c) one representative from an ambulance provider that is neither privately owned nor
43	operated by a fire department;
44	(d) two chief officers from fire agencies operated by the following classes of licensed
45	or designated emergency medical services providers: municipality, county, and fire district,
46	provided that no class of medical services providers may have more than one representative
47	under this Subsection (1)(d);
48	(e) one director of a law enforcement agency that provides emergency medical
49	services;
50	(f) one hospital administrator;
51	(g) one emergency care nurse;
52	(h) one paramedic in active field practice;
53	(i) one emergency medical technician in active field practice;
54	(j) one certified emergency medical dispatcher affiliated with an emergency medical
55	dispatch center; and
56	(k) one consumer.
57	(2) (a) Except as provided in Subsection (2)(b), members shall be appointed to a
58	four-year term beginning July 1.

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59	(b) Notwithstanding Subsection (2)(a), the governor H→ :
59a	$(i) \leftarrow \hat{\mathbf{H}}$ shall, at the time of appointment
60	or reappointment, adjust the length of terms to ensure that the terms of committee members are
61	staggered so that approximately half of the committee is appointed every two years $\hat{\mathbf{H}} \rightarrow \mathbf{;}$
61a	(ii) may not reappoint a member for more than two consecutive terms; and
61b	(iii) shall replace a member in Subsection (1)(b) with a member who is from a different
61c	<u>private provider than the member being replaced</u> $\leftarrow \hat{\mathbf{H}}$.
62	(c) When a vacancy occurs in the membership for any reason, the replacement shall be
63	appointed by the governor for the unexpired term.
64	(3) (a) Each January, the committee shall organize and select one of its members as
65	chair and one member as vice chair. The committee may organize standing or ad hoc
66	subcommittees, which shall operate in accordance with guidelines established by the
67	committee.
68	(b) The chair shall convene a minimum of four meetings per year. The chair may call
69	special meetings. The chair shall call a meeting upon request of five or more members of the
70	committee.
71	(c) Nine members of the committee constitute a quorum for the transaction of business
72	and the action of a majority of the members present is the action of the committee.
73	(4) A member may not receive compensation or benefits for the member's service, but
74	may receive per diem and travel expenses in accordance with:
75	(a) Section 63A-3-106;
76	(b) Section 63A-3-107; and
77	(c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and
78	63A-3-107.
79	(5) Administrative services for the committee shall be provided by the department.
80	Section 2. Section 26-8a-207 is amended to read:
81	26-8a-207. Emergency medical services grant program.
82	(1) (a) The department shall receive as dedicated credits the amount established in
83	Section 51-9-403. [That amount shall be transferred to the department by the Division of
84	Finance from funds generated by the surcharge imposed under Title 51, Chapter 9, Part 4,
85	Criminal Conviction Surcharge Allocation.
86	[(b) Funds transferred to the department under this section shall be used for
87	improvement of delivery of emergency medical services and administrative costs as described
88	in Subsection (2)(a). Appropriations to the department for the purposes enumerated in this
89	section shall be made from those dedicated credits.]